

**New Mexico Insurance Pool (Pool)
Board of Director's Annual Meeting
~~March 25, 2016~~ April 28, 2016
9:00 a.m. - 10:00 a.m.**

**Location:
BCBSNM
5701 Balloon Fiesta Pkwy NE
Bandelier Room
Albuquerque, NM 87113**

Please notify Leslie at (505) 816-4248 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(877) 249-5777**. (Alternate TOLL dial-in 312-653-7780). When prompted, enter **meeting ID 628 234 273#**. Board members: If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, Superintendent of Insurance, Chair

Recorder: Leslie Malek-Chavez, NMMIP/NMFHRP Financial Reports Coordinator, BCBSNM

Board of Directors Expected to Attend: John Arango, Consumer Member
Melissa Edwards, Consumer Member
James H. Foley, Consumer Member, Secretary/Treasurer
Teresa Gomez, President/CEO, Futures for Children, Consumer Member, Vice Chair
Dr. Martin Hickey, CEO of Virginia Welty, Director of Finance (alternate), NM Health Connections, Insurer Member
Dr. Steve Jenison, Medical Community Member
Mike Kivitz, President, CEO, Adelante Development Center, Statewide Planning Agency Member
Jordan Erp, VP Chief Actuarial & Underwriting Officer or Troy Vargovich, Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, or Lawrence Nylin, Director Government Contracts (alternate), Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend: G. Perry Steen, CFO, or Charles Milligan, CEO (alternate), UnitedHealthcare of NM, Inc., Insurer Member – Proxy to Molina Healthcare of New Mexico

Others Expected to Attend: Debbie Armstrong, Executive Director, Pool Executive Office, Delta Consulting Group, Inc.
David Barton, General Counsel, Office of the Superintendent of Insurance (OSI)
Kristina Campbell, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
John Clark, Fiscal Analyst II, NM Legislative Finance Committee
John C. Cook, VP Network Management, BCBSNM
Leonard J. DeLayo, Jr., Pool Attorney
Amy Dowd, CEO, New Mexico Health Insurance Exchange
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Dept. of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Lisa Reid, Director, Life & Health Division, Office of the Superintendent of Insurance (OSI)
Vickie Tyas, Director NMMIP, BCBSNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	9:00
II. Agenda	John Franchini	Approval	
III. Insurer Director Election Results for Term 7/1/16-6/30/19 Incumbents: • Molina Healthcare of New Mexico, Inc. • Presbyterian Health Plan, Inc.	John Franchini	Announce Elected Insurer Member	
IV. Superintendent of Insurance Appointments/Reappointments for Term 7/1/16-6/30/19: • Citizen/Consumer Representative - currently Teresa Gomez • Statewide Health Planning Agency – currently Adelante Development Center	John Franchini	Appointment/Reappointment	
V. Election of Officers • Vice Chair – currently Teresa Gomez • Secretary/Treasurer - currently Jim Foley, Citizen/Consumer	John Franchini	Elect Officers	
VI. Review the Plan of Operation	John Franchini	Approval and/or Submission of Amendments	
VII. Review Each Outstanding Contract or Agreement	John Franchini	Make any Corrections, Improvements, or Additions	
VIII. Review Operating Expenses and Outstanding Contractual Obligations, Including Final Assessment/Refunds	John Franchini	Review	
IX. Underwriting Policies and Practices, Policy Forms, and Rates for Coverage	John Franchini	Review	
X. Performance of the Pool Administrator	John Franchini	Review and Evaluate	
XI. Adopt DFA Regulations to the Extent not Contrary to the Pool	John Franchini	Adopt	
XII. Open Meetings Policy	John Franchini	Adopt	
XIII. Other Administration Matters	John Franchini	Review, Consider, and Act	
XIV. Public Comment	John Franchini	Information	
XV. Meeting Adjourned	John Franchini		10:00